

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Meeting Agenda
7:00 p.m., Wednesday, June 10, 2009
College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of April 8, 2009 and May 13, 2009
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
- VII. Treasurer’s Report
- VIII. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda .
 - A. Project Review Committee
 - 1. *** Aztec Court Apartments – Project # 165908 (Action Item)** – Community Plan Amendment, Planned/Site Development and Rezone from RM-1-1 to RM-3-9 to demolish existing residences and construct 26 residential for rent units with reduced setbacks/lot coverage on a 0.38 acre site at 6229/6237/6245 Montezuma Road.
 - 2. *** 5566 Lindo Paseo Fraternity House – Project #170668 (Action Item)** – Conditional Use Permit to demolish existing residence and construct a 7.771 sq ft fraternity house with 26 beds and 13 tandem parking spaces on a 0.13 acre site at 5566 Lindo Paseo Drive in the RM-3-9 Zone.
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Projects, Finance and Beautification Committee
 - D. Community Relations Committee
- IX. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
- X. Unfinished Business
 - A. Identification of CACC/CACPB’s Top 3 Priorities (requested by City Councilmember Marti Emerald) (Action Item)
 - B. * Appointment of 2009-10 Committees and Delegates (Action Item)
 - C. Appointment of Representative and Community Voting Representative for Crossroads Redevelopment PAC for upcoming PAC elections (Action Item)
 - D. Approval of the 2009-10 CACC Budget (Action Item)
 - E. * Date and Location of November 2009 CACC/CACPB Meeting (Action Item)
- XI. New Business
 - A. * Possible Cancellation of August CACC/CACPB Meeting (Action Item)
- XII. Announcements
- XIII. Adjournment

* Designates that the item is on the CACPB Agenda and subject to
City of San Diego policies governing community planning groups.

*Questions regarding the agenda may be directed to: Doug Case, CACC President, (619) 286-5571
cacc@collegeneighborhoods.com*

**College Area Community Planning Board
Projects Review Committee
Agenda**

7:00 PM, Wednesday, June 3, 2009

College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115

1. **Aztec Court Apartments – Project #165908 (Action Item)** – Community Plan Amendment, Planned/Site Development and Rezone from RM-1-1 to RM-3-9 to demolish existing residences and construct 26 residential for rent units with reduced setbacks/lot coverage on a 0.38 acre site at 6229/6237/6245 Montezuma Road.

2. *** 5566 Lindo Paseo Fraternity House – Project #170668 (Action Item)** – Conditional Use Permit to demolish existing residence and construct a 7,771 sq ft fraternity house with 26 beds and 13 tandem parking spaces on a 0.13 acre site at 5566 Lindo Paseo Drive in the RM-3-9 Zone.

College Area Community Council
Code Compliance and Nuisance Rental Properties Committee
Agenda
6:30 p.m., Thursday, June 4, 2009
Blessed Sacrament Parish Hall Library, 4551 56th St., San Diego 92115

(cenrp@collegeneighborhoods.com)

1. Public comments/concerns
2. Report from SDSU funded code compliance & discussion
3. Report from Code Compliance enforcement subcommittee
4. Building Outreach... communicators and information materials
5. Mission Statement?
6. Nuisance behavior enforcement—
CRO Thomas's owner outreach
Identify main issues that are still problematic
What do we want emphasis to be?
What new solutions might help?
7. Future meeting schedule
6. New issues / business